

BOARD OF SUPERVISORS PROCEEDINGS
May 4, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The Public Works Director reported on the activities of all the Road Crews; discussed landscaping around the Law Enforcement and Judicial Center and retaining walls on the South lawn of the Courthouse; repair work on the Broadway Building from wind damage to the roof; the Contractor on the Prague Project has requested a change to the start date; and discussed stimulus funding and the energy grant funding.

Motion by Kuncl, seconded by Breunig to contract with Mainelli Wagner & Associates, Inc., Lincoln, NE to provide Engineering Services to the County for the following projects: Replacement Project Structure No. C007801205 between Sections 8&17-T16N-R5E; Replacement Project Structure No. C007811760 between Sections 16&17-T16N-R6E; and County Bridge Replacement Project located between Sections 26&25-T14N-R5E. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Earl Sheehy, CEO of Saunders Medical Center reported to the Board that today was the last meeting that he would be attending, his last day with Saunders Medical Center will be at the end of May, the Medical Center Board of Trustees is currently accepting applications for his replacement. The Saunders County Board of Supervisors thanked him for his seven years of service to the County and wished him well.

Linda Wimer, CFO of Saunders Medical Center presented the financial to the Board of the period ending March 31, 2010.

Terry Miller, Emergency Management Director reported to the Board on Disaster declarations #1878 and #1902; the repairs to the Wahoo Water Tower communication shelter is scheduled for next week, we have been denied Homeland Security and Hazard Mitigation funding of a new shelter, but he still might have a chance in a Public Safety communication grant – the shelters range in price from 15,000 to 20,000 plus labor for transferring radios and wiring.

Motion by Breunig, seconded by Lutton to contract with Jack Nitz & Associates to conduct the auction on the real estate property associated with the purchase of Family Healthcare of Wahoo (Dr. Meduna's medical practice) by Saunders Medical Center. Voting yes were Fauver, Kuncl, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the County's Payroll for the month of May 2010 and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Kuncl, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the April 27th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 9:48 a.m. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
May 4, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Sukstorf the meeting to order at 9:49 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4677 and #4678 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the minutes of the April 27th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Lutton and Karloff. Voting no were none. Sukstorf abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:50 a.m.

Dan Scott, Correction Center Adm., provided the Board with a report on the funds received for the month of March and what was billed for the month of April; reported on the activities of the Correctional Facility over the last month; and as of today there are 110 inmates (26) Saunders County and (84) contracted.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:05 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
May 11, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kunc1, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The Public Works Director reported on the activities of all the road crews and the location of the work projects; they have begun the repair work to the Broadway Building due to wind damage; and updated the Board on FEMA funding.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:12 a.m. for litigation matters (84-1410), with the Public Works Director and County Attorney present. Voting yes were Breunig, Fauver, Kunc1, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Kunc1, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign Subdivision Agreement "Hospital Subdivision" after changes made to paragraph 5 subsection A and cost not to exceed \$1,000.00. Voting yes were Kunc1, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to exceed the bidding time for the Board to receive bids for the County's Health Insurance coverage to June 8, 2010 at 10:00 a.m., with all bids to be received by the County Clerk at 9:00 a.m., also on said date. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kunc1 to approve the application for Special Designated Liquor Licenses by Michael T. Steffen (Woodcliff Marina), Fremont, NE, for a Beer Garden for the following dates and times: 1) May 22, 2010 from 2:00 p.m. to 1:00 a.m.; 2) May 29, 2010 from 9:00 p.m. to 1:00 a.m.; and 3) May 30, 2010 from 9:00 p.m. to 1:00 a.m. Voting yes Hanson, Lutton, Karloff, Breunig, Fauver, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the May 4th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kunc1 and Sukstorf. Voting no were none. Hanson abstained. Motion carried.

Motion by Kunc1, seconded by Sukstorf to approve the withdrawal, substitutions and addition of pledged securities (see attached). Voting yes were Karloff, Breunig, Fauver, Kunc1, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:48 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
May 18, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kunc1, Sukstorf, Lutton and Karloff present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Lutton to let for gravel surfacing bids for county roads during the period of July 1, 2010 through June 30, 2011. Said bids to be opened and consider on June 8, 2010 at 9:00 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the May 11th Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to approve the application for Special Designated Liquor Licenses by DeSauce Development dba Wooden Windmill, Fremont for a reception on June 26, 2010 from 8:00 a.m. to 1:00 a.m. at the Poehling Community Center, Woodcliff. Voting yes Kuncl, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to convene as an Equalization Board at 9:38 a.m. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
May 18, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Sukstorf the meeting to order at 9:39 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4679 and #4680 (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the May 4th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:40 a.m.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims for the month of May and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest account for the full amount for all funds. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to approve Application for Conditional Permit #6977 by G. Peter Burger for maintenance work restoring creek bank to prevent erosion located in the N½ of the NE Sec. 9-15-7 (Center Precinct). Zoning Dist. is Agricultural (A-1)(F-1), with the following conditions: that the use of riff-raff is permitted according to the scale/design provided by the Corp of Engineers. Input from the LPNNRD that confirms the prior existence of a berm and any additional information they can provide regarding the effects of drainage on the adjoining landowners. All as per the recommendation of the Planning Commission. Voting yes were Fauver, Kuncl, Sukstorf, and Breunig. Voting no were Lutton and Karloff.

Motion by Sukstorf, seconded by Lutton to approve application by Thomas Slobodnik for Replat #SD-60 of Lots 14 and 15 in Far Hills Subdivision to be known as Lot 14, located in Sec. 5-16-9 (Union Precinct). Zoning Dist. is Residential Estates (RE), as per the recommendation of the Planning Commission. Voting yes were Kuncl, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve application for Conditional Permit #7017 by Northern Natural Gas to provide mechanical protection to the in ground pipeline and stabilize the bank of Mosquito Creek to mitigate further instability located in Sec. 27-13-8, (Green Precinct). Zoning Dist. is Agricultural (A-1)(F-1), based on the conditions of the Corp of Engineers. As per the recommendation of the Planning Commission. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Sukstorf to approve application for Conditional Permit #7018 by George Vrana to split off approximately 10 acres for a future building site located in Sec. 29-17-5 (Bohemia Precinct). Zoning Dist. is Agricultural (A-1), as per the recommendation of the Planning Commission. Voting yes Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:32 a.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to adjourn from Closed Session at 10:44 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to set a Public Forum for June 15, 2010 at 10:00 a.m. to receive input from the Public and County Employees with regards to a proposed change to business hours for county offices. Voting yes were Fauver, Kuncl, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:04 p.m.

BOARD OF SUPEVISORS PROCEEDINGS May 25, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Sukstorf, seconded by Breunig to approve the request by Cornhusker State Games to put on the Annual Nebraska State Games Time Trial Bicycle Race to be held on Yutan Road start and finish at the Yutan Veterans Country Club. That all rules and procedures that was previously discussed and the additional safety measurers recommended, be followed. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to authorize Sarah Browning from the County Extension office to proceed with the landscaping of the Law Enforcement & Judicial Center and the area south of the courthouse that is around the retaining walls of the parking lot, as recommended – not to exceed \$5,846.20. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reporting on the status of the Title IV Training; that the installation of the wind turbine and solar panels obtained through an energy grant has started; and reported on the work activities of the bridge crew, culvert crew and grading crew.

Motion by Kuncl, seconded by Breunig to authorize the Public Works Director to sign the Task Order Agreement with HWS Consulting Group Inc. for Project No. BR-3430(6) in Prague. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson that the Auction of real estate property associated with the purchase of Family Healthcare of Wahoo (Dr. Meduna's medical practice) by Saunders Medical Center, is an absolute auction that is being conducted on June 8, 2010 at 10:00 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign the 2010 Interlocal Agreements for Truancy/Resource Program with the local school districts. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Youth Diversion Program Director presented an Annual report on the activities for the Youth Service System.

Joe Walter, from Creative Insurance Strategies, gave a presentation to the Board regarding the program that his company does with regards to health insurance programs.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 11:10 a.m. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 25, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Hanson the meeting to order at 11:11 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Lutton to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest Camp Conference & Retreat Center, Fremont – for a 1988 Toyota Pickup and a 1992 Chevrolet Van. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the minutes of the May 18th meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff. Voting no were none. Hanson abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:12 a.m.

Motion by Sukstorf, seconded by Kuncl to approve the application for Special Designated Liquor Licenses by DeSauce Development dba Wooden Windmill, Fremont for a reception on June 26, 2010 from 8:00 a.m. to 1:00 a.m. at the Poehling Community Center, Woodcliff. Voting yes Kuncl, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve a Cash Advance in the amount of \$996.70 to the Nebraska Workforce Development, Department of Labor, Unemployment Insurance, PO Box 94600, Lincoln, NE, 68509-4600, for reimbursement of unemployment claims paid for Saunders County. The County Treasurer is hereby authorized to issue a check for said. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl that based off of the Consumer Price Index and as per the Saunders County Employee Handbook cost of living adjustments policy – there will be no Cost of Living adjustment to the Appointed Officials, the Deputies of the County Attorney, the Assistant to the Public Defender, Employees subject to FOP and all other County Employees for Fiscal Year 2010-2011. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the May 18th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Hanson abstained. Motion carried.

Motion by Kuncl, seconded by Fauver to accept the Fee Reports from the various county officials for the month of April 2010. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:45 a.m.